Item:		
Fiscal Impact:	N/A	
Funding Source:	N/A	
Account #:	N/A	
Budget Opening R	equired:	

ISSUE:

A Resolution appointing Joel Coleman as Chair of the Audit Review Committee.

SYNOPSIS:

This resolution appoints Joel Coleman as Chair of this committee for a term commencing May 12, 2009 to December 31, 2009.

BACKGROUND:

The Audit Review Committee consists of members who serve for a term of three years. The Chair is appointed by the City Manager annually. The City Manager has recommended that Joel Coleman be appointed as Chair of this committee. Joel is currently a member of the committee and is willing to accept this appointment for the term commencing May 12, 2009 and ending December 31, 2009.

RECOMMENDATION:

Approval of this Resolution.

SUBMITTED BY:

James D. Welch, Finance Director